

**PRELIMINARY  
MINUTES**

**BUILD KANSAS ADVISORY COMMITTEE**

December 18, 2023  
Room 548-S—Statehouse

**Members Present**

Senator Ty Masterson, Chairperson  
Representative Troy Waymaster, Vice-chairperson  
Senator J.R. Claeys  
Senator Tim Shallenburger  
Representative Shannon Francis  
Representative Kyle Hoffman  
Representative Lindsay Vaughn

**Members Absent**

All members present

**Staff Present**

Eric Adell, Kansas Legislative Research Department  
Dylan Dear, Kansas Legislative Research Department  
Murl Riedel, Kansas Legislative Research Department  
Dylan Dear, Kansas Legislative Research Department  
Chris Waggoner, Office of Revisor of Statutes  
Nancy Fontaine, Committee Assistant

**Conferees**

Vanessa Lamoreaux, Senior Director, Kansas Infrastructure Hub

**Call to Order**

**Chairperson Masterson called the meeting to order at 1:01 p.m.**

**Approval of October 25, 2023 Minutes**

*Representative Waymaster moved, Senator Shallenburger seconded, approval of the minutes for October 25, 2023. The motion carried.*

## Presentation on Applications to the Build Kansas Matching Grant Fund

The Chairperson recognized Vanessa Lamoreaux, Kansas Infrastructure Hub, on behalf of the Build Kansas Steering Committee. There are four applications ready for review. Ms. Lamoreaux reviewed the overall process and pointed out that there are now dashboards on the Kansas Infrastructure Hub website that provide for transparency and she reported on the number of unfunded applications for Building a Stronger Economy (BASE) grants through the Kansas Department of Commerce that could be eligible for federal Bipartisan Infrastructure Law (BIL) funding. ([Attachment 1](#))

The first application (#2024-004-NCRPC) is from the Salina Airport Authority to support a U.S. Department of Transportation grant to improve the Salina Regional Airport terminal building, which would result in better access to scheduled air service. There is a 95/5 percent split of federal versus local funding. The Salina Airport Authority is providing \$1,153,680 and they are seeking \$745,566 from the Build Kansas Fund, with the total project cost being \$16,065,000. The project was approved by the Steering Committee. ([Attachment 2](#))

The second application (# 2024-005-NoEDD) is from the City of Ozawkie to support a U.S. Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant to install permanent generators at the Water Systems Building, Lift Station #3 for the city's waste water management system and the Emergency Command Center for the City. There is a 75/25 percent split of federal versus local funding. The City of Ozawkie is seeking \$41,775 from the Build Kansas Fund, with the total project cost being \$175,455. The project was approved by the Steering Committee. ([Attachment 3](#))

The third application (# 2024-006-NoEDD) is from the City of Ozawkie to support a FEMA BRIC grant to help replace their lagoon septic system due to infrastructure failure related to extensive rain in 2019. There is a 75/25 percent split of federal versus local funding. The City of Ozawkie is seeking \$121,862 from the Build Kansas Fund, with the total project cost being \$511,820. The project was approved by the Steering Committee. ([Attachment 4](#))

The fourth application (# 2024-007-MARC) is from the Unified Government of Wyandotte County and Kansas City, Kansas (UG) to support a U.S. Department of Transportation grant for the Kansas Avenue Bridge spanning the Kansas River between Kansas City, Kansas, and Kansas City, Missouri. There is a 60/40 percent split of federal versus local funding. The UG is providing \$15,544,000; the City of Kansas City, Missouri, is providing \$21,200,000. The UG is seeking \$10,000,000 from the Build Kansas Fund, with the total project cost being \$116,600,000. The project was approved by the Steering Committee. ([Attachment 5](#))

### Committee Discussion, Advice, and Recommendations

*Representative Helgerson moved, Senator Shallenburger seconded, to approve these four applications and to recommend to the State Treasurer that they be funded. The motion carried.*

### Adjourn

Chairperson Masterson adjourned the meeting at 1:57 p.m.

Prepared by Nancy Fontaine  
Edited by Eric Adell and Murl Riedel

Approved by the Committee on:

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(Date)

DRAFT